

NOTICE OF PUBLIC MEETING

The Board of Emergency Services Commissioners of Nueces County Emergency Services District No. 3 (NCESD3) will hold a regular meeting on Thursday July 7, 2022, at 6:00 p.m. at the Bishop Fire Station 1 located at 1000 East 1st Street, Bishop, Texas.

The Board may deliberate on any of the following agenda items and action may be taken as appropriate:

- Call to Order – Establish a Quorum
- Pledge of Allegiance to Flag
- Introduction of Members of the Audience
- Open Forum (3 minutes allotted per person for comments from the Audience)
- Approve Minutes *
- Fire Chief's Report
- Sub-Committee Reports
 - Policies & Procedures (Eulenfeld and Hill)
 - Strategic Planning (Jungmann and Eulenfeld)
 1. Electrical supplies report of work at New Station- act as necessary
 2. Report on Breathing Compressor move to New Station
 - Budgeting (Fuhrken and Benton)
 - Fundraising & Grants (Eulenfeld and Davis)
- Old Business
 - Discuss the possibility of purchasing the station 2 property to build new station, act as necessary
 1. Report from SolkaNavaTorno on research conducted on property
 - Report on roof work and black mold remediation at Station
 - Act as necessary on approval of funds to repair or replace AC in Station 2 office.
 - Approval of daily stipend rate for Firefighters attending Municipal Fire School
- Conduct Any Other Business Necessary for Proper Functioning of the ESD
 - Presentation from AG|CM, A Construction Management - Owner's Representation Firm
 - Presentation from Mr. Wayne Grant for veterans and possibly donating West Side Building to this non-profit organization
 - Act on 2022 Auditor engagement letter from Noel Snedeker
 - Review and approve as necessary proposed budget for 2022-2023
 - Update on Tax Setting Timeline and actions needed, set date for public hearing
- Financial Statements *
 - Act on reviewing and approving payment of current bills
 - Act on reviewing and approving credit card expense reports and statements.
 - Act on approving transfer of funds between accounts
- Executive Session (See PUBLIC NOTICE below)
- Adjournment

PUBLIC NOTICE is given that the Board may elect to go into executive session at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Board elects to go into executive session regarding any agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer in accordance with the authority of the Government Code, Vernon's Texas Codes, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.076, 551.086. The Board will hold an executive session to consult with attorney(s) including matters related to litigation, deliberate regarding real property, prospective gift(s), personnel matters, including termination, advisory bodies, security devices, and/or economic development negotiations and other matters that may be discussed in an executive session. The Board, upon completion of the executive session, may in an open session take such action as appropriate for items discussed in an executive session. The Board may also address items in no particular order and may deliberate the scheduling of business for future meetings.

I certify that the above notice of meeting was posted on a bulletin board convenient to and readily accessible to the public at all times at the Nueces County ESD#3 Administrative Office at 1000 East 1st Street, Bishop, Texas at least 72 hours prior to the scheduled time of the meeting.


Barry Fuhrken, Treasurer

*Action items